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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

February 13, 2025 @ 5:30 PM

5:32 PM

Roll Call

Patty Giardina – Board President – Present via Zoom

McKenzie Campbell - Board Member - Present

Monica Gokey – Board Member – Present via Zoom

Alisa Ockunzzi - Board Member – Present

Rem Fox – Board Member - Present

Also in Attendance: Shay Holmes, District Manager

5:35 PM

Public Commentary

Mel Brassfield, Tammy Christenson (via Zoom) were in attendance with no comment at this time.

5:36 PM

Minutes Approval

Monica motioned to approve the January Regular Board minutes as presented, January 9th as well as February Special Board Meeting minutes. Mackenzie seconded the motion.

All members voted in favor with audible “yes”, no further discussion.

5:40 PM

Action Items:

Approval of removing Larry Morton, former Board Chair, from the bank accounts and adding Rem Fox to the bank accounts.

Patty motioned to approve this action item. McKenzie seconded the motion.

All members voted in favor with audible “yes”, no further discussion.

Decision on the stairs/storage room upstairs

Shay has received a bid from a local contractor interested in this project. Bids were to have been submitted by today, but the Board discussed extending the deadline. The Board discussed

permitting, scope of work and funding for this project and other reserve fund projects possible needed in the future. Patty motioned that the Board accepts Ian Cambron's (Mountain Water Construction) proposal and move forward. Rem seconded the motion.

All members voted in favor with audible "yes", no further discussion.

6:00 PM

Facility Report

Mick Riffie, Head of Maintenance, was not in attendance. Shay answered some general questions from the Board.

6:01 PM

Treasurer's Report

January Financial Report

Patty motioned to accept January financials as reported. Monica seconded the motion.

All members voted in favor with audible "yes", no further discussion.

6:02 PM

Manager's Report- Manager Q and A

Complete report available upon request.

McKenzie asked if there were any registrations for Sasquatch Scramble. There are none at this time and it may need to be cancelled. The Board discussed alternative ways of advertising events to drive traffic.

6:07 PM

Old Business – long term planning

Item remains on agenda to keep this topic on our ongoing radar.

The Board discussed moving forward with ongoing work on the draft of Rec District Bylaws. They will compile comments and questions for public comments.

6:12 PM

Update on Gym changes

Shay reported on Domination memberships converting to Rec Center. The Board is awaiting the list of members who may need special considerations tailored to their situation when converting memberships.

Quick discussion on fundraiser flyer, and other logistics.

6:30 PM

Adjournment

McKenzie motioned to adjourn. Alisa seconded the motion.

All members voted in favor with audible "yes", no further discussion.